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2007

Amendments to Sections 4.4, 4.56 and 4.60 of the By-Laws of the Faculty Senate.

University of Rhode Island Faculty Senate

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Faculty Senate

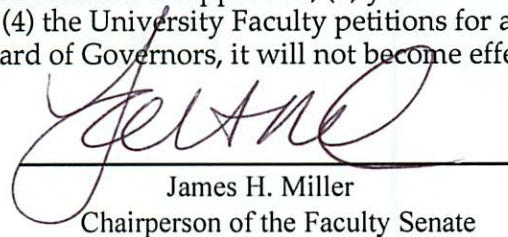
Serial Number #07-08--8

TO: President Robert L. Carothers

FROM: James H. Miller, Chairperson of the Faculty Senate

1. The attached BILL, titled Amendments to Sections 4.4, 4.56 and 4.60 of the By-laws of the Faculty Senate, is forwarded for your consideration.
2. The original and two copies for your use are included.
3. This BILL was adopted by vote of the Faculty Senate on October 25, 2007.
4. After considering this bill, will you please indicate your approval or disapproval. Return the original or forward it to the Board of Governors, completing the appropriate endorsement below.
5. In accordance with Section 10, paragraph 4 of the Senate's By-Laws, this bill will become effective November 15, 2007 three weeks after Senate approval, unless: (1) specific dates for implementation are written into the bill; (2) you return it disapproved; (3) you forward it to the Board of Governors for their approval; or (4) the University Faculty petitions for a referendum. If the bill is forwarded to the Board of Governors, it will not become effective until approved by the Board.

October 30, 2007
(date)


James H. Miller
Chairperson of the Faculty Senate

ENDORSEMENT

TO: Chairperson of the Faculty Senate

FROM: President of the University

Returned.

a. Approved ☒

b. Approved subject to final approval by Board of Governors ____.

c. Disapproved ____.

10/31/07
(date)


President

On October 25, 2007, the Faculty Senate approved the following amendments to Section 4 of the Faculty Senate By-Laws, Powers and Duties of Committees .

4.4 The Executive Senate shall appoint an Administrator Evaluation Coordinator from the tenured faculty for a two-year term. The Administrator Evaluation Coordinator shall be responsible for the following: designating which administrators are to be evaluated in a given year; facilitating the election/selection of administrator evaluation committees within each administrator's constituent group as defined in section 5.76.12 of the UNIVERSITY MANUAL; providing guidance and suggestions to these administrator evaluation committees ~~as they design their instruments and outline their procedures~~; and, monitoring the committees' progress in conducting the evaluations. The Executive Committee of the Faculty Senate shall review and evaluate the process as outlined here and as it evolves in the respective Evaluation Committees after the first three-year round and at least every six years after that. The results of the review shall be reported to the Faculty Senate. Committee with the consent of the Faculty

4.56 The membership of the Council shall be chosen to reflect the diversity of the academic disciplines of the faculty. The Council shall comprise seven faculty members appointed in accordance with the By-Laws of the Faculty Senate (See section 6.1); three faculty members chosen by the **Vice President for Research and Economic Development**; **two faculty members appointed by the Provost**; one member of the Council of Deans, chosen by that council; one director (or associate or assistant director) of a research center or bureau and one college business manager chosen by the Provost and Vice President for Academic Affairs; one graduate student chosen by the Graduate Student Association; one undergraduate student appointed by the undergraduate Research Grant Committee; the **Dean of the Graduate School or designee**; and the **Vice President for Research and Economic Development or the Vice President's designee** as a voting ex officio member. The two students shall be appointed yearly. The members appointed by the Senate, the Council of Deans, the Provost and Vice President for Academic Affairs and the **Vice President for Research and Economic Development** shall be appointed to three-year terms commencing in September. Wherever the same person or body is charged with selecting two or more members, the members' terms shall be staggered. The Council shall elect its chairperson for the year from among the faculty members of the Council at its first meeting in September. The name of the chairperson shall be made known to the University community and reported to the Faculty Senate and the President.

4.60 The Teaching Effectiveness Committee shall promote good teaching at the University by: conducting and reporting to the Faculty Senate an annual audit of programs, activities, policies, etc., which are available at the University to support good teaching; serving as an advisory committee to the Instructional Development Program; undertaking each year, in cooperation with other interested parties, an initiative designed to improve teaching practices at the University. The Director of the Instructional Development Program and the **Vice Provost for Information Technology Services or the Vice Provost's designee** shall serve as ex officio members of this committee.